

AGENDA
WILLIAMSTOWN BOARD OF SELECTMEN
March 10, 2008
7:00 P.M.

- 1. CHAIRMAN'S OPENING STATEMENT:**
- 2. SELECTMEN MINUTES:** February 25, 2008
- 3. PETITIONER'S REQUEST:**
- 4. ITEMS FOR SELECTMEN'S CONSIDERATION:**
 - A.** Proposed OSRD Bylaw (Planning Board)
 - B.** Proposed Tourist Business Bylaw Amendment (Planning Board)
 - C.** Local Auction Permit for 3/15/08 – 53 Hamel Ave.
 - D.** Spring Street Parking Lot Expansion
 - E.** Water and Sewer Warrant
- 5. TOWN MANAGER'S REPORT**
- 6. OTHER BUSINESS**
- 7. Vote to go into executive session for the purpose of discussing strategy with respect to negotiation with non-union personnel and not to reconvene in open session.**

Next meeting – March 24, 2008 at 7 p.m.

MINUTES
WILLIAMSTOWN BOARD OF SELECTMEN
March 10, 2008
7:00 P.M.

Present: David A. Rempell, Chairman, Jane B. Allen, Richard C. Steege, Ronald Turbin
Absent: Tom Costley

Others Present: Dick DeMayo, Pat Dunlavey, George Sarrouf, Mike Card, Peter Fohlin, Kathy Poirot

1. CHAIRMAN'S OPENING STATEMENT: Mr. Rempell announced the town is still looking for a representative for the Berkshire Regional Transit Authority Advisory Board and asked that anyone interested fill out a Citizen's Activity form and forward it to the Town Manager's office.

Mr. Rempell also postponed the executive session on the agenda this evening and reschedule it for March 24th when a full Board is expected.

2. SELECTMEN MINUTES: February 25, 2008 – Ms. Allen moved to approve the February 25, 2008 minutes. Mr. Steege seconded and the motion carried unanimously.

3. PETITIONER'S REQUEST: None

4. ITEMS FOR SELECTMEN'S CONSIDERATION:

A. Proposed OSRD Bylaw (M. Card) – Mr. Card reviewed the proposed OSRD Bylaw warrant articles by going through documents in the selectmen packets. He stated that this was the final draft of the proposed amendments to the Zoning Bylaws, Chapter 70 of the Code of Williamstown to implement the OSRD bylaw. He also stated that selectmen need not take action. A public hearing of the Planning Board will take place on March 27.

B. Proposed Tourist Business Bylaw Amendment (M. Card) – Mr. Card reviewed the proposed changes of permitted uses in Tourist Business to the Zoning Bylaws, Chapter 70 of the Code of Williamstown. He also stated that selectmen need not take action.

C. Local Auction Permit for 3/15/08 – 53 Hamel Avenue – Ms. Allen moved to approve a permit for a local auction to be held on 3/15/08 at 53 Hamel Avenue. Mr. Steege seconded and the motion carried unanimously.

D. Spring Street Parking Lot Expansion – Mr. Fohlin stated that although the land is owned by Williams College, the Town has reached an agreement with the college to file an application with the Zoning Board of Appeals to expand the municipal parking lot located at the south end of Spring Street resulting in a net gain of 26 parking spaces. The proposed plan will also reconfigure the east end and extend the west end of the lot and the Farmer's Market will stay in its current area.

E. Water and Sewer Warrant – Ms. Allen moved to approve the water and sewer warrant in the amount of \$184,758.24. Mr. Steege seconded and the motion carried unanimously.

5. TOWN MANAGER'S REPORT: See attached or view under Town Manager on town website.

6. OTHER BUSINESS: None

7. Vote to go into executive session for the purpose of discussing strategy with respect to negotiation with non-union personnel and not to reconvene in open session. – Mr. Rempell announced the executive session is postponed until March 24, 2008 when a full Board is expected.

Mr. Steege moved to adjourn at 8:15 p.m. Mr. Turbin seconded and the motion carried unanimously. The next meeting is on March 24, 2008 at 7 p.m.

Respectfully submitted,

Richard Steege
Secretary pro tempore

RS/kp